

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

January 19, 1989

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, January 19, 1989, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on January 6, 1989, to each and every member of said Board, said date being at least five days prior to this January 19, 1989. At the above named place, there were present the following members to wit: Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Sidney L. Rushing, and Johnnie E. Walls, Jr. The meeting was called to order by President Thomas D. Bourdeaux and opened with prayer by Mr. Hickman.

Approval of the December 14-15, 1988, Minutes

On motion by Mr. Jones, seconded by Mr. Hickman, the Minutes of the December 14, and 15, 1988, meetings were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Rushing, seconded by Mr. Hickman, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University :

1. Request to Purchase from Mr. John Weilenman 158.318 Acres of Property Located in Washington County at a Cost of \$115,000.00.

University of Mississippi :

2. Request for Authority to Sell 489 Acres of Property in Arkansas to the United States Forest Service at a Total Price of \$148,450.

University of Southern Mississippi :

3. Approve Seismic Permit in Section 5 & 7, T7S, R4W, Jackson County, Mississippi.

Report of the Athletics Committee

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Mississippi State University :

1. Employment of Personnel.

University of Mississippi :

2. Employment of Personnel.
3. Change in Status of Personnel.
4. Termination of Personnel.

University of Southern Mississippi :

5. Change of Status of Athletic Personnel - Football.

On motion by Mr. Walls, seconded by Dr. Haynes, the Board voted to:

1. Authorize the appropriate resolution to be written to the University of Southern Mississippi Football Team for an outstanding season and for winning the 1988 Independence Bowl.
2. Authorize the appropriate resolution to be written to Wesley Walls for an outstanding season and being selected All-American Football Player for 1988.
3. Authorize the appropriate resolution to be written to Lewis Tillman for an outstanding season and being selected "Most Valuable Player" in two Post-Season All-Star Games.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved:

Alcorn State University :

1. Appointment of Brumfield and Hopton as Professionals to Design a Multi-purpose Building for Extension Demonstration Farm. Funds are Available from the United States Department of Agriculture in the Amount of \$100,000.

Jackson State University :

2. Approve the Purchase of Property Adjacent to the Campus at a Cost of \$56,000. Funds are Available from University Sources.
3. Initiation of a Project to Renovate Space in the Jacob L. Reddix Campus Union Building to Accommodate an Office of Telecommunications. Funds are Available from University Sources. The Estimated Cost is \$80,000.
4. Appointment of William P. Joseph, Jr., as Project Professional for the Renovation of Unused Space to Accommodate Office and Service Area Facilities to House the Office of Telecommunications. Funds are Available from University Sources.
5. Design Development Documents for the GS Project Number 103-106, Dormitory Renovation, Jackson State University, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$2,405,000.00.

Mississippi State University :

6. Approve Contract Documents for Center for Advanced Scientific Computing, #205-102, and Authorize Advertising and Receipt of Bids. Funds are Available from a United States Air Force Grant in the Amount of \$4,500,000.

Mississippi University for Women :

7. Contract Documents.
8. Change Order.

University of Mississippi :

9. Design Development Documents for Addition to DELTA DELTA DELTA Sorority House. Funds are Available in the Amount of \$417,000.

10. Authority for TAU of CHI OMEGA Fraternity Corporation to Execute Deed of Trust of Leasehold Interest to Secure Construction Loan.
11. Authorize Award of Contract to J. O. Hooker and Sons, Inc., Low Bidder for Renovation of Sam and Gerard Halls in the Amount of \$935,700, to Include Base Bid, Alternate A-1, A-2, M-1, and M-2. Funds are Available in the Project Budget.

University of Mississippi Medical Center :

12. Leasing of 5,150 Square Feet of Commercial Space, Located at 876 Lakeland Drive, Jackson, MS, for Use by Academic Programs in the School of Health Related Professions (SHRP).
13. Replace Unit Substation.
14. Contract Documents for Renovation of the Old Artificial Kidney Unit for the Pathology Department and Authorize Advertising and Receipt of Bids. Funds are Available from University Sources in the Amount of \$375,000.00.
15. Contract Documents for Repair and Replacement of Operating Room and Emergency Room Floors and Authorize Advertising and Receipt of Bids. Funds are Available from University Sources in the Amount of \$143,600.00.

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved with Mr. Bourdeaux abstaining from voting:

16. '88 Mechanical Program.

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved:

17. Change Order #1, GS #109-131, 1988 Lobby & Animal Room Renovation, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget.
18. Approval of Bid and Authorize Award of Contract to TFW, Inc. and Wise Construction Company, a Joint Venture, the Low Bidder for Renovation of Old Section of Women's Residence in the Amount of \$697,737. Funds are Available in the Project Budget.
19. Approval of Bid and Authorize Award of Contract to Callaway's Landscape, the Low Bidder for the Lawn Sprinkler System in the Amount of \$35,368. Funds are Available in the Project Budget.
20. Approval of Bid and Authorize Award of Contract to Tompkins Electric Company, the Low Bidder for Computer Cabling Phase II in the Amount of \$214,147. Funds are Available in the Project Budget.
21. Approval of Bid and Authorize Award of Contract to TFW & Wise Construction Company, Inc., the Low Bidder for Addition to the Learning Resource Center in the Amount of \$2,065,117. Funds are Available in the Project Budget.

University of Southern Mississippi :

22. Approve Documents and Authorize Bidding for GS-108-115, Fire Alarm System - Phase III, FY 89 - Repair and Renovation Program.
23. Approve Rejection of Bids Received on Energy Conservation Measures - College Hall/Forrest County Hall/Stout Hall/Bennett Auditorium Project and Authorize Project to be Re-Bid.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

Delta State University:

1. Request for New Position in 1988-1989 Budget.

Mississippi State University:

2. Approve a Tuition and Fee Schedule for Students Participating in the Hinds Community College Animal Health Technology Program at Mississippi State University.
3. Request Approval for Mississippi State University-Vicksburg Engineering Branch to Transfer \$500 from Contractual to Commodities.

University of Mississippi:

4. Approve Budget Revision for 1987 Special Session Funds Transferring \$175,000 to Contractual Services, \$25,000 to Commodities, and \$95,000 to Capital Outlay - Other than Equipment and Decreasing Equipment \$295,000.

System Administration:

5. Approval of Plan and Authorize Self-Insurance Application Submission to Worker's Compensation Commission for Institutions of Higher Learning Self-Insured Worker's Compensation Plan.

Report of the Legal Committee

On motion by Ms. Miller, seconded by Mr. Hickman, the following report of the Legal Committee was approved:

System Administration:

1. Payment of Legal Fees to Outside Counsel and Items Incident Thereto.

Report of the Medical Affairs Committee

On motion by Mr. Ivey, seconded by Dr. Walls the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.
4. Nullification of Employment of Personnel.
5. Sabbatical.
6. Foreign Travel.

State Medical Education Loan Program:

7. Approve a One-Year Internship for Mark A. Mitchell.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Hickman, seconded by Mr. Jones, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Employment.

Delta State University:

4. Employment of Personnel. (Part-time)
5. Change of Status of Personnel.
6. Termination of Personnel.
7. Retirement of Personnel.

Jackson State University:

8. Employment of Personnel.
9. Change of Status of Personnel.
10. Termination of Personnel.

Mississippi State University:

11. Employment of Personnel.
12. Change of Status of Personnel.
13. Termination of Personnel.
14. Foreign Travel.

Mississippi University for Women:

15. Resignation.
16. Foreign Travel.

Mississippi Valley State University:

17. Termination of Personnel.

University of Mississippi:

18. Employment of Personnel.
19. Change of Status of Personnel.
20. Termination of Personnel.
21. Award of Emeritus/Emerita Status.
22. Foreign Travel.

23. Reinstatement of Doctor of Education Degree.

University of Southern Mississippi:

24. Employment of Personnel.  
25. Change of Status of Personnel.  
26. Termination of Employment.

System Administration:

27. Accept the Report Submitted by the External Advisory Committee for Teacher Education in Mississippi.  
28. Approve Memorandum of Agreement Between the Board of Trustees of State Institutions of Higher Learning and the State Board for Community/Junior Colleges.

Math/Science Teacher Education Scholarship Program:

29. Declare Voletta Ann Williams in Breach of Contract/Declare Clementine Banks Taylor in Breach of Contract.

Board of Trustees:

30. Election of Vice-President.

On nomination by Mr. Crosthwait, seconded by Dr. Haynes, Mr. Will A. Hickman was elected Vice-President of the Board by acclamation, for a one-year term beginning May 8, 1989, and ending May 7, 1990.

31. Approve Distribution of Engineering Activities Over the State.  
32. Approve Resolution of Support for Optional Retirement Program.

Dr. Cleere announced the appointment of a Task Force on Institutional Effectiveness chaired by Dr. Jim Nichols of the University of Mississippi. By the June 1989 meeting the Board of Trustees, the Task Force will prepare a plan for extension to the system level of those concepts already being implemented on each campus in the Institutions of Higher Learning system in response to the requirements contained within Section III, Institutional Effectiveness (Outcomes Assessment), of the Southern Association of Colleges and Schools Criteria for Accreditation.

With no further business, adjournment was ordered.

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Executive Secretary

Approved:

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President